## RESOLUTION NO. \_\_R-99-143\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CREATING A YOUTH ADVISORY COMMITTEE; PROVIDING FOR COMPOSITION AND DUTIES OF THE COMMITTEE; PROVIDING FOR THE TERM OF THE COMMITTEE; PROVIDING FOR TERMS OF OFFICE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Davie is desirous of providing recreational, cultural and educational programs throughout the Town; and

WHEREAS, the park facilities and recreational programs, events and opportunities should endeavor to meet the needs of its youth and teenaged citizens; and

WHEREAS, the Town Council deems it beneficial to establish a Youth Advisory Committee to advise the Town Council as to the needs and desires of the youth and teens in the Town and by providing a forum to address the proposed and future youth leisure activities and use of park facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie hereby establishes a Youth Advisory Committee which shall meet no less than six (6) times each twelve (12) month period. Said committee shall consist of fifteen (15) voting student members who are concerned with and interested in the park facilities and leisure needs of the youth citizens in the Town of Davie. The committee shall also include the Community Services Director or their designee as an ex-officio member of such committee without the power to vote. Six (6) student members shall constitute a quorum.

<u>SECTION 2</u>. The term of the committee shall be for one (1) year.

SECTION 3. All voting committee members must reside in the Town of Davie. The members shall be comprised of students from grades five (5) through twelve (12) from public or private schools. The Town Council shall appoint the members of the committee. In considering appointments to the Committee, the Council shall consider the following criteria:

- (a) Demonstrated interest in park facilities and leisure needs of the youth citizens in the Town of Davie.
  - (b) Participation in team sports programs.
  - (c) Average or above average academic performance at their school.

SECTION 4. Each member shall serve a term of one (1) year.

<u>SECTION 5</u>. The Youth Advisory Committee shall make recommendations to the Town Council for proposed and future programs and facilities, for the purpose of meeting the needs of the Davie youth for adequate and sufficient recreational opportunities.

SECTION 6. In the event that any member either does not attend 75% of the meetings held during a twelve (12) month period or misses three (3) consecutive scheduled meetings in any term, such member shall be disqualified from further service on the committee. In such event, the Town Council shall fill such vacancy.

SECTION 7. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_\_\_, 1999.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS DAY OF , 1999.